

**ORGANIZATIONAL COUNCIL MEETING MINUTES**  
**Held on Monday, October 22, 2018**  
**Town of Bowden Administration Building**

**Call to Order**

Mayor Robb Stuart called the meeting to order at 7:00 p.m.

<b>PRESENT</b>	Mayor	Robb Stuart
	Councillor	Paul Webb
	Councillor	Kerry Kelm
	Councillor	Sandy Gamble
	Councillor	Randy Brown
	Councillor	Carol Pion
	Councillor	Wayne Milaney

**ABSENT**

**DELEGATIONS**

<b>STAFF</b>	Jacqui Molyneux	Interim CAO
	Alison Fieguth	Communications Assistant

**Additions/Deletions to the Agenda & Adoption of the Agenda**

**Motion 2.a** Moved by Councillor Randy Brown that Council approves the October 22, 2018 Organizational Council Meeting Agenda as presented.

**MOTION CARRIED**

**New Business**

**Item 3.a Date and Time of Council Meetings**

**Motion 3.a** Moved by Councillor Carol Pion that Council sets the dates of Council meetings as the second and fourth Mondays of each month at 7 pm with the exception of statutory holidays as amended to change the November 12, 2018 Regular Council meeting to Tuesday, November 13, 2018 for 2018/2019.

**MOTION CARRIED**

**Item 3.b Council Per Diems and Expenses**

**Motion 3.b** Moved by Councillor Sandy Gamble that Council approves the changes to the Council Remuneration rates for the 2018/2019 Council season increasing base remuneration rates by \$100 as of January 1, 2019 and no maximum hours for meetings.

**MOTION CARRIED**

**Item 3.c Council Committee Appointments**

**Motion 3.c** Moved by Councillor Kerry Kelm that Council approves the Council Committee Appointments as shown on the 2018/2019 Committee Appointments Chart.

**MOTION CARRIED**

**Item 3.d 2019 Interim Budget**

**Motion 3.d** Moved by Councillor Paul Webb that Council adopts the 2019 Town of Bowden Interim Operating Budget as presented, until such time as the full 2019 Budget is passed.

**MOTION CARRIED**

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**Item 3.e Temporary Borrowing Bylaw 01-2019**

**Motion 3.e** Moved by Councillor Paul Webb that Council passes the Temporary Borrowing Bylaw as presented.

**MOTION CARRIED**

**Item 3.f Council Procedural Bylaw**

**Motion 3.f** Moved by Councillor Sandy Gamble that Council give first reading to the Town of Bowden Council Procedure Bylaw 10/2018.

**MOTION CARRIED**

**Motion 3.f.i** Moved by Councillor Kerry Kelm that Council give second reading to the Town of Bowden Council Procedure Bylaw 10/2018

**MOTION CARRIED**

**Item 3.g Banking Services**

**Motion 3.g** Moved by Councillor Randy Brown that Council authorizes using ATB Financial for the Town of Bowden banking services.

**MOTION CARRIED**

**Adjournment**

**Motion 12.a** Moved by Councillor Paul Webb that the October 22, 2018 Organizational Council Meeting adjourns at 7:34 p.m.

**MOTION CARRIED**

**Meeting Adjourned**

\_\_\_\_\_  
Robb Stuart, Mayor

\_\_\_\_\_  
Jacqui Molyneux, Interim CAO

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**Town of Bowden 2018/2019 Council Meeting Schedule**

Nov 13, 2018	Tuesday	Regular Council Meeting
Nov 26, 2018	Monday	Regular Council Meeting
Dec. 10, 2018	Monday	Regular Council Meeting
<b>Dec. 24, 2018</b>	<b>Christmas</b>	<b>CANCELLED</b>
Jan. 14, 2019	Monday	Regular Council Meeting
Jan. 28, 2019	Monday	Regular Council Meeting
Feb. 11, 2019	Monday	Regular Council Meeting
Feb. 25, 2019	Monday	Regular Council Meeting
Mar. 11, 2019	Monday	Regular Council Meeting
Mar. 25, 2019	Monday	Regular Council Meeting
Apr. 8, 2019	Monday	Regular Council Meeting
Apr. 22, 2019	Monday	Regular Council Meeting
May 13, 2019	Monday	Regular Council Meeting
May 27, 2019	Monday	Regular Council Meeting
June 10, 2019	Monday	Regular Council Meeting
June 24, 2019	Monday	Regular Council Meeting
July 8, 2019	Monday	Regular Council Meeting
July 22, 2019	Monday	Regular Council Meeting
Aug 12, 2019	Monday	Regular Council Meeting
Aug 26, 2019	Monday	Regular Council Meeting
Sept 9, 2019	Monday	Regular Council Meeting
Sept 23, 2019	Monday	Regular Council Meeting
Oct 7, 2019	Monday	Regular Council Meeting
Oct 21, 2019	Monday	Organizational Meeting, Regular Council Meeting

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**Town of Bowden Council 2018/2019 Committee Appointments**

Committee	Member	Alternate(s)
<b><u>General Government</u></b>		
Staff/Personnel (two members)	Mayor	Kelm, Brown
Assessment Review Board	Milaney	Pion
<b><u>Protective Services</u></b>		
Olds & District Community Policing Advisory	Kelm	Webb
Bylaw Enforcement and Development Control	Pion	Kelm
Municipal Emergency Management Committee (three members)	Gamble, Milaney, Stuart	
<b><u>Environmental Services</u></b>		
Mountain View Regional Water Services Commission	Stuart	Brown
South Red Deer Regional Wastewater Commission	Stuart	Brown
Central Alberta Regional Waste Management Comm.	Gamble	Brown
<b><u>Public Health Services</u></b>		
Red Deer & District FCSS	Gamble	Kelm
Parkland Foundation Management Body	Gamble	Pion
Bowden Cemetery Board	Milaney	Pion
<b><u>Recreation &amp; Culture</u></b>		
Bowden Recreation & Culture Board	Kelm	Pion
Bowden Public Library Board	Webb	Kelm
Parkland Regional Library Board	Gamble	Kelm
Parade Committee (three members)	Gamble, Pion, Kelm	
Expanding Horizons Committee	Webb	Gamble
Bowden Agricultural Society	Webb	Gamble
<b><u>Planning</u></b>		
Municipal Planning Commission (five members)	Brown, Pion, Milaney, Gamble, Stuart	
Subdivision & Development Appeal Board (two members)	Webb, Kelm	
Intermunicipal Development Plan Committee (two members)	Brown, Kelm, Stuart	
<b><u>Economic Development</u></b>		
Economic Development (three members)	Brown, Pion, Webb	
<b><u>Other</u></b>		
Central Alberta Poverty Reduction Alliance (two members)	Gamble, Kelm	
Parent Advisory	Pion, Kelm	

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**Council Remuneration for the 2018/2019 Council Session**

<b>Base Remuneration</b>	
Mayor	\$600.00
Deputy Mayor	\$400.00
Councillors	\$350.00
<b>Meetings</b>	
Meetings up to a maximum of eight hours (including travel time)	\$30.00/hr.
<b>Meals</b>	
Breakfast	\$17.50
Lunch	\$17.50
Supper	\$30.00
<b>Per Diem</b>	<b>\$10.00</b>
<b>Mileage/Km</b>	<b>\$0.53</b>